Appleton Select Board August 29, 2017

- 1. Convene, 7:06 p.m. (Fenner, Beckett, Gushee, Costigan, Wiley.)
- 2. Reminder: Meetings are recorded.
- 3. Motion to sign warrants, #17, town payroll, \$3,155.55; #16, school payroll, \$45,602.52; and, #18, \$203,687.71, town expenses, Fenner. Second, Beckett. Unanimous.
- 4. Motion to approve minutes of August 22, 2017, Beckett. Second, Fenner. 4-0-1, Wiley, abstained due to absence.
- 5. John Giles, Digitizing Tax Maps: Proposed he could digitize maps and overlay state maps and attach assessing information. Maps can be color-coded and can work in Google Earth and would be done to the state parcel mapping standards and labeled with map and lot number for town use. Can include GIS map features like wetlands. Data transfer cost for initial partial mosaic is estimated \$2,000 to \$3,000; estimate based on hours beyond employee training time. PDF tax maps, one set, could be \$950 more. Board to review availability of funds and requested a more concrete estimate.
- 6. Collinstown Road stone: Stone dust stockpiled at Burketville Grange parking lot in was stolen, approximately 24 yards. Road Commissioner believes he found the people from North Union (Belcher and Gushee), who loaded two loads in a pit off of Luce Road. Claim operator of sweeper truck gave permission. Motion for road commissioner to report to Knox Co. sheriff department, Gushee. Second, Fenner. Unanimous.
- 7. Pro Seal, parking lot paving: Fenner reported contractor will pave pending best conditions for curing and will return in the spring, with no additional cost, if spring proves better conditions for paving.
- 8. Cemetery Lots: Beckett reported MMA information from last week's meeting was inaccurate. The town does not have to put money away for perpetual care. The information given last week had pertained to privately-owned cemeteries or cemetery association cemeteries.
- 9. Dan Shejan will be auctioneer for the tax-lien auction.
- 10. Pay for elected officials: First payroll for next week Peter and Road Commissioner will defer.
- 11. Need to go to bid on plowing town office.
- 12. All State bill remaining: \$347 above contract amount. Motion to pay remaining, Gushee. Second, Wiley. Unanimous.
- 13. Dave's World delivered winter sand. Road Commissioner reports few rocks. Sand shed is full to capacity.
- 14. Email from state on tree growth plans. Forest Service is offering to help if town wants help to review property owner tree growth plans.
- 15. Beckett: Has assessor sent a letter to people who own land registered as farmland need to report every five years that they meet income guidelines? Beckett will contact assessor's agent.
- 16. Motion to adjourn, 8:30 p.m., Gushee. Second, Wiley. Unanimous.